

IP Section Licensing Committee Meeting

Thursday, June 1, 2006 8:30 a.m. — 9:30 a.m.

MINUTES

PARTICIPANTS: Kevin DeBré (Chair; kdebre@biztechlaw.com), Greg Giraudi, Mary Harris, Josh Hofheimer, Jim MacDonald, Allison Malin, John Pavolotsky, Lee Rawles, Adam Samuels, Dana Shultz, Tom Speiss (Secretary; tspeiss@bakerlaw.com), Jim Wright, and Sofia Zaslavsky.

I. Introduction

Kevin DeBré briefly introduced the section, and each caller identified themselves.

II. Items Discussed

The items discussed during this meeting included: (1) minutes of the May 4, 2006 meeting; (2) planning of Northern and Southern California social mixers; (3) Google News Group update; and (4) the planning of joint Licensing Committee seminars with the Copyright and Trademark Committees.

1. Minutes of the May 4, 2006 Meeting

Mr. Speiss briefly recapitulated the minutes of the May 4, 2006 meeting. These minutes are available on the Licensing Committee webpage at www.ipsection.org.

2. Northern and Southern California Social Mixer Updates

Regarding northern California, Jim MacDonald and Sofia Zaslavsky discussed their recent get together with Michael Plumleigh on the Peninsula. Dana Shultz then discussed plans for a gathering in San Francisco within the next several weeks.

Adam Samuels and Tom Speiss are leading the planning of social mixers in Southern California. They suggested that the first mixer could take place on a weekend. In addition, Mr. Speiss is looking in planning a mid-week event in downtown Los Angeles.

3. Google News Group

Messrs. Rawles and DeBré led the discussion on this matter. They stated that they are working towards the creation of an interactive message board through Yahoo! Groups that is unaffiliated with the State Bar. Mr. Rawles said that this Group will be ready within the next few weeks, and an invitation to all members of the Licensing Committee. This Yahoo! Group is tentatively titled "California Licensing Attorneys."

Mr. DeBré further stated that the IP Section has its own general message board, available through the “Members Only” area section of the IP Section’s webpage, www.ipsection.org, which Licensing Committee members are welcome to utilize.

4. Joint Section Meetings

Barbara Friedman, a member of the IP Section’s Executive Committee, and the Liaison to the Licensing Committee, is planning a joint seminar of the Copyright and Licensing Committees to take place in fall 2006. The topic will be copyright matters related to entertainment industry contracts. In addition, Mary Harris, Co-Chair of the Trademark Committee, and Tom Speiss have agreed to develop a joint panel or symposium of the Trademark and Licensing Committees, to take place in spring 2007. Mary and Tom encourage interested members to contact them at copytmlaw@aol.com, or tspeiss@bakerlaw.com with ideas and suggestions.

5. Monthly Committee Conference Calls

The next monthly conference call will take place on Thursday, July 6, 2006 at 8:30 a.m.

Meeting adjourned.